

**Louisville Metro Council
Committee on Committees
Final Agenda**

Meeting Date: 11/18/2008

Meeting Time: 4:00 PM

Location: 3rd Floor, City Hall

Members Roll Call: (D) - Jim King (10)* (D) - Rick Blackwell (12)* (D) - Judy Green (1)
(R) - Kevin Kramer (11) (R) - James Peden (23)
* Denotes the Committee Chair(s)

Special Items For Discussion

1- [MOTION TO AMEND SECTION 7 OF COUNCIL RULES](#)

Pending Legislation

2- [O-217-01-8 AN ORDINANCE APPROPRIATING A TOTAL OF \\$25,000 FROM THE FOLLOWING NEIGHBORHOOD FUNDS, \\$5,000 FROM DISTRICTS 3, 4, 5, AND 6, \\$2,000 FROM DISTRICTS 1 AND 21, AND \\$1,000 FROM DISTRICT 2 THROUGH THE DEPARTMENT OF FINANCE AND ADMINISTRATION TO PRIDE, INC. TO PROVIDE FOOD, CLOTHES AND TOYS FOR SIX COMMUNITY EVENTS.](#)

Status: On Council Agenda - New Business
Committee: Appropriations, NDFs and CIFs
Primary Sponsor:
Barbara Shanklin
Cheri Bryant Hamilton
David Tandy
George Unseld
Judy Green
Mary C. Woolridge

3- [O-218-11-08 AN ORDINANCE APPROPRIATING \\$53,500 IN TOTAL FROM THE FOLLOWING NEIGHBORHOOD DEVELOPMENT FUNDS, \\$25,000 FROM DISTRICT 22, \\$5,000 FROM DISTRICTS 11, 16, 19, 20, AND 23, \\$1,000 FROM DISTRICT 24, AND \\$2,500 FROM DISTRICT 26 THROUGH THE DEPARTMENT OF FINANCE AND ADMINISTRATION TO FERN CREEK/HIGHVIEW UNITED MINISTRIES FOR A CAPITAL BUILDING PROJECT, "BUILDING TO SERVE," WHICH BUILDING WILL BE USED TO SERVE PEOPLE IN NEED WHO SEEK FOOD, CLOTHING, AND/OR FINANCIAL ASSISTANCE.](#)

Status: On Council Agenda - New Business
Committee: Appropriations, NDFs and CIFs
Primary Sponsor:
Ellen Call
Hal Heiner
James Peden
Kelly Downard
Kevin Kramer
Madonna Flood

Robin Engel
Stuart Benson

- 4- [O-220-11-08 AN ORDINANCE APPROPRIATING \\$10,000 FROM DISTRICT 9 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE DEPARTMENT OF FINANCE AND ADMINISTRATION, TO THE UNIVERSITY OF LOUISVILLE FOUNDATION, INC. FOR THE KENT SCHOOL OF SOCIAL WORK DOCTORAL PROGRAM TO SUPPORT STUDENT COURSE REQUIREMENTS.](#)
- Status:** On Council Agenda - New Business
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: Tina Ward-Pugh
- 5- [O-221-11-08 AN ORDINANCE APPROPRIATING \\$5,500 FROM THE DISTRICT 23 NEIGHBORHOOD DEVELOPMENT FUND THROUGH THE DEPARTMENT OF FINANCE AND ADMINISTRATION TO THE FRIENDLY HILLS EAST NEIGHBORHOOD ASSOCIATION, INC. TO PURCHASE AND IMPROVE PROPERTY LOCATED AT 8110 SMYRNA WAY.](#)
- Status:** On Council Agenda - New Business
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: James Peden
- 6- [O-222-11-08 AN ORDINANCE APPROPRIATING \\$16,264.32 FROM THE DISTRICT 13 NEIGHBORHOOD DEVELOPMENT FUND THROUGH THE DEPARTMENT OF FINANCE AND ADMINISTRATION TO THE CORAL RIDGE ACCELERATED ELEMENTARY PTA, INC. FOR THE PURCHASE AND INSTALLATION OF PLAYGROUND EQUIPMENT AT CORAL RIDGE ELEMENTARY.](#)
- Status:** On Council Agenda - New Business
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: Vicki Welch
- 7- [O-223-11-08 AN ORDINANCE AUTHORIZING YEAR-END OPERATING BUDGET TRANSFERS BETWEEN VARIOUS AGENCIES FOR FISCAL YEAR 2007-2008, TO PROVIDE CARRY FORWARD FUNDING FOR FISCAL YEAR 2008-2009 METRO OPERATIONS, TO AMEND ORDINANCE NO. 112, SERIES 2008, AND TO PROVIDE VARIOUS TRANSFERS AS DETAILED HEREIN.](#)
- Status:** On Council Agenda - New Business
Committee: Budget
Primary Sponsor: Cheri Bryant Hamilton
- 8- [O-224-11-08 An ORDINANCE APPROVING THE BUDGET FOR THE LOUISVILLE DOWNTOWN MANAGEMENT DISTRICT FOR THE PERIOD JANUARY 1, 2009 THROUGH DECEMBER 31, 2009.](#)
- Status:** On Council Agenda - New Business
Committee: Budget
Primary Sponsor: Cheri Bryant Hamilton
- 9- [R-199-11-08 A RESOLUTION APPROVING THE JEFFERSON COUNTY SHERIFF'S 2009 BUDGET.](#)

Status: On Council Agenda - New Business
Committee: Budget
Primary Sponsor: Madonna Flood

10- [R-200-11-08 A RESOLUTION APPROVING THE JEFFERSON COUNTY CLERK'S 2009 BUDGET.](#)

Status: On Council Agenda - New Business
Committee: Budget
Primary Sponsor: Robin Engel

11- [R-195-11-08 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT - PCA – CORRECTIONS, LLC D/B/A PCA PHARMACY – \(\\$1,000,000.00\).](#)

Status: On Council Agenda - New Business
Committee: Contracts
Primary Sponsor: Mary Woolridge

12- [R-196-11-08 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT - \(TEEN PREGNANCY PREVENTION INTERVENTION, INC. - \\$23,436.00\).](#)

Status: On Council Agenda - New Business
Committee: Contracts
Primary Sponsor: Judy Green

13- [R-197-11-08 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW PROFESSIONAL SERVICE CONTRACT – \(GRESHAM SMITH AND PARTNERS - \\$239,877.00\).](#)

Status: On Council Agenda - New Business
Committee: Contracts
Primary Sponsor: Kenneth C. Fleming

14- [O-216-11-08 AN ORDINANCE CHANGING THE ZONING FROM R-4, SINGLE-FAMILY RESIDENTIAL TO C-1, COMMERCIAL ON PROPERTY LOCATED AT 6412 AND 6505 E. MANSICK ROAD AND 8801 SMYRNA PARKWAY, CONTAINING A TOTAL OF 23.1 ACRES, AND BEING IN LOUISVILLE METRO \(CASE NO. 9432\).](#)

Status: On Council Agenda - New Business
Committee: Planning/Zoning, Land Design & Development
Primary Sponsor: Tom Owen

15- [O-219-11-08 AN ORDINANCE ADOPTING AMENDMENTS TO THE FORM DISTRICT MAP TO CHANGE CERTAIN PORTIONS OF THE NEIGHBORHOOD FORM DISTRICT TO THE DOWNTOWN FORM DISTRICT, REGIONAL CENTER FORM DISTRICT, SUBURBAN MARKETPLACE CORRIDOR FORM DISTRICT, SUBURBAN WORKPLACE FORM DISTRICT, TOWN CENTER FORM DISTRICT, TRADITIONAL MARKETPLACE CORRIDOR FORM DISTRICT AND TRADITIONAL WORKPLACE FORM DISTRICT, TO CHANGE CERTAIN PORTIONS OF THE SUBURBAN MARKETPLACE CORRIDOR FORM DISTRICT TO THE REGIONAL CENTER FORM](#)

DISTRICT, AND TO CHANGE CERTAIN PORTIONS OF THE TRADITIONAL NEIGHBORHOOD FORM DISTRICT TO THE TRADITIONAL MARKETPLACE CORRIDOR FORM DISTRICT, AS MORE CLEARLY IDENTIFIED IN PAGES 1-6 OF ATTACHMENT 1 HERETO, AND ALL BEING IN LOUISVILLE METRO (CASE NO. 11398).

Status: On Council Agenda - New Business

Committee: Planning/Zoning, Land Design & Development

Primary Sponsor: Tom Owen

16-

R-201-11-08 A RESOLUTION REQUESTING THE LOUISVILLE WATER COMPANY TO RESCIND THE 5.5% RATE INCREASE IMPOSED UPON CITIZENS DURING TIME OF ECONOMIC HARDSHIP

Status: On Council Agenda - New Business

Committee: Transportation/Public Works

Primary Sponsor: Dan Johnson